I. Call to Order/Roll Call

Chairman Alex Vispoli called the Special meeting to order at 6:00 P.M. in the Selectmen's conference room at the Town Offices. Present were: Roll call – Chairman Vispoli and Selectmen Brian Major, Paul Salafia, Mary Lyman and Dan Kowalski. Also present: Town Manager Reginald S. Stapczynski. The meeting was duly posted.

II. Executive Session

At 6:05 P.M., Selectman Salafia made a motion to enter into Executive Session to discuss collective bargaining strategy and litigation strategy with Town Counsel. The motion was seconded by Selectman Kowalski and approved 5-0.

At 8:30 P.M., Selectman Kowalski made a motion to adjourn from the Executive Session and to return to Open Session. The motion was seconded by Selectman Major and approved 5-0.

III. Opening Ceremonies

Chairman Vispoli re-convened the Open Session of the meeting and asked for a Moment of Silence followed by the Pledge of Allegiance.

IV. Andover Youth Foundation Agreement.

Town Counsel Thomas Urbelis appeared before the Board to continue the discussion from the Board's May 28, 2013 meeting regarding changes to the Youth Foundation Agreement.

Mr. Urbelis reported that a draft copy of the Agreement has been shared with the Board and the Foundation and that the proposed changes were not significant. He said due to recent developments discussed at the Youth Center Building Committee's meeting on Thursday, June 6th – applying Youth Services gift account funds to the project for changes to the size of the gymnasium and whether the building can be designated as the Town's heating and cooling location – the architect's estimated project costs will not be available until sometime around June 20th.

Mr. Urbelis discussed the changes in the Agreement – the increased amount of the Youth Foundation's contribution from \$2.2M to \$2.7M which has been changed throughout the document and a reference that this contribution amount may be from a Letter of Credit, the elevator will no longer be included, the elimination of Section 2.2 as the Youth Center Building Committee has been appointed and the multi-purpose room and shop room in Section 3.4 will not be in the original bid.

Andrea Zaimes, Vice Chair of the Andover Youth Foundation, William Street, said the

Foundation does not want the reference of a "Letter of Credit" included in the Agreement. Mr. Urbelis said it was put in for transparency and can be taken out – the Board agreed. He noted that all funds from the Youth Foundation must be in the Town's hands before the Agreement is signed.

A discussion then ensued regarding the naming rights of the Youth Center. Diane Costagliola, Chair of the Andover Youth Foundation, said the naming of the building was negotiated in 2001 and solidified in 2012 when the Agreement was signed. A donation of \$1.5M was received from Yvon Cormier for the naming rights. Selectman Lyman said she was disappointed that no change will be made in light of the significant donation made by Rosalyn Wood. She felt it was not done in good faith and that Mrs. Wood misunderstood the intention at the time of her donation. Ann Grecoe, 49 Whittier Street and a member of the Council on Aging, inquired why a suggestion wasn't taken to Mr. Cormier regarding the name change. Selectman Salafia said he would like to have the word "Community" included as part of the building's name. Andrea Zaimes indicated the donation from Mrs. Wood and the reference to "Community" would be included somewhere inside the Center. Mary Carbone, Cyr Circle, said before the second Agreement is signed, it should include the \$700,000 donation from Mrs. Wood along with naming rights and the Selectmen should be considerate of Town Meeting and the vote taken by the taxpayers. No action was taken by the Board.

Chairman Vispoli asked what the next step is relative to the Agreement. Diane Costagliola responded it will be to receive the project cost estimates from the architect in the next couple of weeks.

V. <u>Adjournment</u>

At 9:00 P.M., a motion was made by Selectman Major, seconded by Selectman Lyman, to adjourn the meeting. The motion was approved 5 - 0.

Respectfully submitted,

Sandy Cassano, Recording Secretary

Documents: Draft copy of the Grant Agreement (Andover Youth Center) between the Town

of Andover and the Andover Youth Foundation